## Charlotte County Board Of County Commissioners Agenda Item Summary

Item Number: R-1

1	DEPARTMENT	MAKING	REQUEST
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**2 MEETING DATE** 

Commission Office 12/9/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION** 

Discussion of Advisory Committees the Commissioners will serve on in FY14-15.

4 AGENDA 5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

**Budget Action**No action needed.

**Financial Impact Summary Statement** 

**Detailed Analysis Attached -**

**Budget Officer-**

 $_{\rm 6}$  BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )

#### **ATTACHMENTS:**

Name:	Description:	Type:
Previous COMMISSION COMMITTEES Approved 12- 10-13.docx	prior assignments	Backup Material
COMMISSION COMMITTEES blank for 2014.docx	blank form	Backup Material

## **COMMISSION COMMITTEES** 2013-2014 – Approved 12-10-13

#### **BCC REQUIRED APPOINTMENTS**

Committee	Meeting Dates	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy
	& Times:	MONTHLY COM	MMITTEES					
Arts & Humanities Council 1 Member	4:00 p.m.	Judy Malbuisson 764-8100	A&H Office / PC Chamber					X
Environmentally Sensitive Lands Oversight 1 Member	NO MEETINGS SCHEDULED IN 2013	Lynette Auger / ext 3223		X				
SWFRPC (Regional Planning) 2 Members & 1 Alt.	3 <sup>rd</sup> Thurs of month / 9:00 A.M.	Nicole Gwinnet (239) 338-2550	1926 Victoria Ave. FORT MYERS	ALT.	X	ALT.	ALT.	X
		AC NICE						
RESTORE/Gulf		AS-NEED	DED:					
Consortium					X			
Finance Committee Chair or Representative & 1 Alternate	WHEN NEEDED	Tommy White / ext 1402	Murdock	X	ALT.	ALT.	ALT.	ALT.
Value Adjustment Board	WHEN NEEDED	Joanne Lansing / ext 1457	Murdock	X	ALT.	X	ALT.	ALT.

Committee	Meeting Dates	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy		
	& Times:									
	<u></u>	BI-MONTHLY CC	MMITTEES		<u> </u>					
***Char. Co. Juvenile	4:00 p.m. 4 <sup>th</sup>		<del>Justice</del> .							
Justice Council	Monday Odd	John Davison	Center - 2 <sup>nd</sup>							
	months	<del>575-5790</del>	floor - Court	Disbanded September 2014						
1 Member			Admin.							
			Conf. Rm		1	I				
***CHEC (Charlotte	4:00 – 5:00 p.m.	Thomas Hecker (CEO)	CHEC	37						
Harbor Env. Ctr.)	Odd months –	575-5435	10941 Burnt Store Rd	X						
1 Member	Jan-Mar-May July – Sept-Nov		Store Ru							
PR/MRWSA (Water Supply	Feb. 5 – DeSoto									
Auth.)	April 2 – CH	Linda Stewart								
1 <sup>st</sup> Wed. (Jan, Feb, Apr,	June 4 –									
Jun, Aug, Oct, Dec) – 9:30 –	SASarasota Co.									
meets in different	Aug 6 –	(941) 316-1776	Various	ALT.	X					
counties	Manatee Co.		<b>Locations:</b>							
(Char./Manatee/Sara./DeSoto)	Oct. 1 – DeSoto									
1 Member & 1 Alternate	Co.									
	Dec. 3 – Charlotte Co.									
Tourist Development	odd months									
Council	1 <sup>st</sup> Friday –	Liz Parker / ext 1900	BCS Conf.		X					
CHAIR or Designee	8:00 am		Room							
Circuit of Besignee										
W. Coast Inland Nav.	10:30 a.m.:	Joan VerVaecke	Venice City							
(WCIND)	Jan. 24;	Chuck Listkowski	Hall							
1 Member 1 alt.	March 7; May	joan@wcind.net	401 West							
	9;	WCIND200@aol.com	Venice Ave.							
	June 27; Sept.	For your contact information:	Venice, FL	ALT.	ALT.	ALT.	X	ALT.		
	5	Joan VerVaecke	34285	ALI.	AL1.	AL1.	Λ	ALI.		
	4:00 p.m.:									
	<b>Sept. 12 – 1<sup>st</sup></b>	- WCIND at 941-485-9402								
	P/H									
	5:01 p.m:									
	<b>Sept. 19 –</b>									
	Final P/H									

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Committee	Meeting Dates & Times:	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy
		QUARTERLY M	IEETINGS					
Children's Services Council  1 Member	Quarterly April - July - Oct. Noon	Emily Lewis 833-6502 Cell (941) 628-1932	Justice Center					X
Community Action Agency Advisory Board  Required – meets quarterly  Jan April -July - October	3 <sup>rd</sup> Thursday 3:00 – 5:00 p.m.	Jessica Ralston Program Specialist I Human Services Dept. 1050 Loveland Blvd. Port Charlotte, FL 33980  833-6505 Jessica.Ralston@charlottefl.com	Rotating Locations PG Housing Auth Human Services Tringali	ALT.	ALT.	ALT.	X	ALT.
Metropolitan Planning Org. (MPO)  3 Members + 1 alternate	Designated Mondays: 2:00 p.m. Feb. 24; May 5; Aug. 25; Oct. 6; Dec. 15	Bob Harrington Bekie Murrill-Bood 883-3535	ROOM 119:	X	X	ALT.	X	ALT.
National Estuary Program  1 Member		www.CHNEP.org toll free: 866-835-5785 ext 240 Lisa B. Beever, PhD, AICP Director Charlotte Harbor NEP 1926 Victoria Avenue Fort Myers, FL 33901 239-338-2556, ext 235 lbeever@swfrpc.org MaranBrainardHilgendorf Communications Manager mhilgendorf@swfrpc.org	various locations: Lakeland Punta Gorda Ft. Myers Arcadia		X			
***Public Safety Coordinating Council Chairman or designee	3 <sup>rd</sup> Monday Noon Jan, April, July + Oct		JUSTICE CENTER			Х		

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		AD HOC LIAISON	<b>APPOINTME</b>	NTS:				
	,	ATTENDANCE NOT REQUIRED, B	HIT WOLLD BE AP	PRECIATED				
			WOOLD BLIM	ICECTIFED				
Affordable Housing	Quarterly meetings: 10:00 a.m. Jan. 15 Apr. 16 July 16	Wilda Rock 833-6503 Bob Hebert / ext 6504	Human Services Conf. room 1050 Loveland Blvd.				х	
Airport Authority	3 <sup>rd</sup> Thursday each month 9:00 a.m.	639-1101 – ext 5	7375 Utilities Rd. (about ½ mi from airport)				X	
ANRAC	2 <sup>nd</sup> Thursday – on ODD months 9:00 a.m.	Gayle Moore / ext 1094	B-207					X
Beaches & Shores Advisory Committee	1st Thursday each month 9:00 a.m.	Pam Alexander / ext4909 No meetingsIn June, July, Aug or Sept.	B-106				X	
Building Industry Oversight Committee	4 <sup>th</sup> Friday – 8:00 a.m.	AndraBogardus / ext 4158	BCS conf.			X		
Charlotte County Veterans Council	4 <sup>th</sup> Sat each month (not Dec.) 10:00 am./	David Dohohew / 764-5577 Am. Legion Post 110 Harbor Blvd.	Post 110 / Harbor Blvd.				X	
Charlotte Harbor Community Redevelopment AreaAdvisory Committee	1 <sup>st</sup> Monday of month 11:00 a.m.	Debrah Forester / ext 4943 Kathy Knee / ext 4941	Room 119	X				

Ad Hoc Meetings cont'd next p	oage							
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		AD HOC LIAISON A	<b>APPOINTME</b>	ENTS:				
Historical Advisory								
Committee	Meets quarterly	Linda Roberts / 629-7278						
IDA	3rd Wed. / Noon	Kathy Knee / ext 4941	Econ. Devel. Sun Trust Bldg.				X	
Marine Advisory Committee	2 <sup>nd</sup> Thursday each month	Pam Alexander / ext 4909	Room 119				X	
Parkside CRAAC		Debrah Forester / ext 4943						X
Murdock Village-CRAAC	Meets quarterly 2 <sup>nd</sup> Mon. (Jan.; Apr.; July; Oct) 5:00 p.m.	Kathy Knee / ext 4941  Debrah Forester / ext 4943	Econ. Devel. Sun Trust Bldg.				X	
Recreation & Parks Advisory Committee	1 <sup>st</sup> Wed. each month 1:00 p.m.	Bonnie Blair / ext 5007	Mid-County Regional Library (Forest Nelson)	X				

BCC will continue to attend those meetings they have been going to but should another commissioner wish to attend, he/she must give Janette Knowlton 5 days advance notice.

Issues should be brought up under Commission Comments section of regular meeting.

Found in:

"P" drive:

2014

COMMISSION COMMITTEES Approved 12-10-13

Last Update – DEC. 10, 2013 / BSS

# COMMISSION COMMITTEES 2014-2015

#### **BCC REOUIRED APPOINTMENTS**

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month) - 9:30 - meets in						
different		(941) 316-1776	Various			
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CHAIR or Designee	8:00 am		Koom			
W. Coast Inland Nav.	10:30 a.m.:	Joan VerVaecke	Venice City			
(WCIND)		Chuck Listkowski	Hall			
1 Member 1 alt.		joan@wcind.net	401 West			
1 Wellber 1 att.			Venice Ave.			
		WCIND200@aol.com	Venice, FL			
		For your contact information:				
		Joan VerVaecke	34285			
		– WCIND at 941-485-9402				
		WOIND at 941-403-9402				
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2015

COMMISSION COMMITTEES Blank 2015.docx

Last Update – Nov. 25, 2014 / BSS